(I)(a) **Statement showing Shareholding Pattern**

Name of the Company : TECH MAHINDRA LIMITED			
Scrip Code, Name of the scrip, class of security: TECHM, 532755, EQUITY			
Quarter ended: 30.09.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 4 811 689 420/- divided in to 962 337 884 Equity shares of Rs.5/- each.		

Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage(VIII) / (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	**Shareholding of Promoter and Promoter Group**							
1	**Indian**							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-		
(b)	Central Government/ State Government(s)	-	-	-	-	-		
(c)	Bodies Corporate	2	256,450,608	256,450,608	26.65	26.65	Nil	
(d)	Financial Institutions/ Banks	-	-	-	-	-		
(e)	Any Other (specify)	-	-	-	-	-		
	TML Benefit Trust (Through Mr. Ulhas Narayan Yargop, Trustee)	1	96,000,000	96,000,000	9.98	9.98		
	Sub-Total (A)(1)	**3**	**352,450,608**	**352,450,608**	**36.63**	**36.63**	**Nil**	
2	**Foreign**							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-		
(b)	Bodies Corporate	1	242,904	242,904	0.02	0.02		
(c)	Institutions	-	-	-	-	-		
(d)	Qualified Foreign Investor	-	-	-	-	-		
(e)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (A)(2)	**1**	**242,904**	**242,904**	**0.02**	**0.02**		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**4**	**352,693,512**	**352,693,512**	**36.65**	**36.65**	**Nil**	

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(B)	**Public shareholding**						N.A	N.A
1	**Institutions**						N.A	N.A
(a)	Mutual Funds/UTI	245	58,578,663	58,573,731	6.09	6.09		
(b)	Financial Institutions/ Banks	42	3,452,332	3,452,332	0.36	0.36		
(c)	Central Government/ State Government(s)	5	2,115,812	2,115,812	0.22	0.22		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	65	51,764,197	51,764,197	5.38	5.38		
(f)	Foreign Institutional Investors	414	315,319,069	315,307,233	32.77	32.77		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Foreign Portfolio Investor (Corporate)	126	41,043,240	41,043,240	4.26	4.26		
	Sub-Total (B)(1)	**897**	**472,273,313**	**472,256,545**	**49.08**	**49.08**		
B2	**Non-institutions**						N.A	N.A
(a)	Bodies Corporate	3,116	18,230,942	18,188,110	1.89	1.89		
(b)	Individuals -	-	-	-	-	-		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	502,106	86,921,597	85,213,471	9.03	9.03		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	276	15,639,251	15,592,195	1.63	1.63		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	i. Non Resident Indians	10,017	9,192,658	8,585,426	0.96	0.96		
	ii. Foreign Nationals	12	272,932	192,032	0.03	0.03		
	iii. Trusts	51	3,394,732	3,394,732	0.35	0.35		
	iv. Clearing Members	578	1,390,728	1,390,728	0.14	0.14		
	v. Overseas Bodies Corporates	2	2,348	2,348	0.00	0.00		
	vi. Directors/Relatives	1	148	148	0.00	0.00		
	vii. Hindu Undivided Family	8,308	2,325,723	2,325,723	0.24	0.24		
	Sub-Total (B)(2)	**524,467**	**137,371,059**	**134,884,913**	**14.27**	**14.27**		
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**525,364**	**609,644,372**	**607,141,458**	**63.35**	**63.35**	N.A	N.A
	TOTAL (A)+(B)	**525,368**	**962,337,884**	**959,834,970**	**100.00**	**100.00**		
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**						N.A	N.A
1	**Promoter and Promoter Group**	-	-	-	-	-		
2	**Public**	-	-	-	-	-		
	Sub Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C) *	**525,368**	**962,337,884**	**959,834,970**	**100.00**	**100.00**		

(I)(b)	**Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"**								
		Details of shares held		**Encumbered shares(*)**			**Details of Warrants**	**Details of convertible securities**	
Sr No	**Name of the shareholder**	**No of Shares held**	**As a % of grand total (A)+(B)+(C)**	**No of Shares held**	**As a % (VI)=(V)/(III)*100**	**As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)**	Number of warrants held & As a % total number of warrants of the same class	Number of convertible securities held & Aa a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Mahindra & Mahindra Limited	256,248,704	26.63	-	-	-	-	-	-
2	TMLBenefitTrust (Through Mr.Ulhas Narayan Yargop,Trustee)	96,000,000	9.98	-	-	-	-	-	-
3	Mahindra Holdings Limited	201,904	0.02						
4	MAHINDRA-BT INVESTMENT COMPANY (MAURITIUS) LIMITED	242,904	0.02	-	-	-	-	-	-
	Total	**352,693,512**	**36.65**	-	-	-	-	-	-

(I) (c) (i)	**Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public"& holding more than 1% of the total number of shares**

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Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	EUROPACIFIC GROWTH FUND	57,606,716	5.99	-	-	-	-	-	-
2	LIFE INSURANCE CORPORATION OF INDIA	35,468,806	3.69	-	-	-	-	-	-
3	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	23,384,844	2.43	-	-	-	-	-	-
4	GOVERNMENT PENSION FUND GLOBAL	15,102,848	1.57	-	-	-	-	-	-
5	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	14,417,371	1.50	-	-	-	-	-	-
6	NEW WORLD FUND INC	11,300,936	1.17						
7	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE FRONTLINE EQUITY FUND	10,943,695	1.14						
8	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	10,475,164	1.09						
TOTAL		178,700,380	18.58	-	-	-	-	-	-

(I)(c) (ii)	Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together withPAC) belonging to the category "Public"& holding more than 5% of the total number of shares of the Company								
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	First State and PACs	72066535	7.49						
2	Europacific Growth Fund and PACs	57606716	5.99	-	-	-	-	-	-
	Total	129673251	13.48						

(I)(d)	Statement showing details of locked-in shares : NOT APPLICABLE						
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}				
-	-	-	-	-		-	-
TOTAL		-	-	-			-

(II)(a)	Statement showing details of Depository Receipts (DRs) : NOT APPLICABLE							
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}				
-	-	-		-	-	-	-	-
TOTAL		-	-	-	-	-	-	-

(II)(b)	Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares : NOT APPLICABLE			
Sr. No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs, SDRs, etc)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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-	-	-	-			-		-	-
TOTAL		-	-			-		-	-

(III) (a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. : NOT APPLICABLE.								
	(Give description of voting rights for each class of security.								
	Class X:								
	Class Y:								
	Class Z:)								
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e., (VI)			
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)		As a percentage of (A+B+C) (VIII)	
(A)	**Promoter and Promoter Group**								
1	**Indian**								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate								
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)								
2	**Foreign**								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total (A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)								
(B)	**Public shareholding**								
1	**Institutions**								
(a)	Mutual Funds/UTI								
(b)	Financial Institutions/ Banks								
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	Sub-Total (B)(1)								
2	**Non-institutions**								
(a)	Bodies Corporate								
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.								
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
(c)	Any Other (specify)								
	Sub-Total (B)(2)								
	Total Public Shareholding (B)= (B)(1)+(B)(2)								
	TOTAL (A)+(B)								
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**								
	GRAND TOTAL (A)+(B)+(C)								

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